

MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MEETING AGENDA

9:00 AM

Tuesday July 13, 2004

Algonquin Police Department

2200 Harnish Drive

Algonquin, IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Barry Valentine

John Shay

Technical-

Commander Dammeir

Sergeant Molnar

Personnel-

Chief Rydberg

Chief Mrozek

Training-

Sergeant Johns

Claire Kinter

PSAP-

D.C. Weber

Chief Ahrens

- **HTE CRIMES and Field Reporting Demonstration**

Networking-

Sergeant Harper

Sergeant Molnar

- **Approve increase on Air Card Usage to Unlimited on cards as needed**

Grant Writing-

D.C. Hallman

Captain Olson

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING August 19, 2004

9:00 AM at The McHenry County Government Center Room C-140

ATTENDANCE AND ROLL CALL VOTE

July 13, 2004

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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	<u>\BILLS \</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF DENNIS AHRENS	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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COMMANDER PHIL DAMMEIR:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DEPUTY CHIEF JOE HALLMAN:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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SERGEANT BOB HARPER:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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SERGEANT DICK JOHNS:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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MANAGER CLAIRE KINTER:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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SERGEANT JIM MOLNAR:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN MROZEK:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CAPTAIN GLENN OLSON:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN RYDBERG:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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PRIVATE CITIZEN JOHN SHAY:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DIRECTOR BARRY VALENTINE:	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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DEPUTY CHIEF ART WEBER: CHAIRMAN	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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